



# Chicago Metropolitan Agency for Planning

## Agenda Item No. 3.0

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
www.cmap.illinois.gov

## Chicago Metropolitan Agency for Planning (CMAP) Transportation Committee

### Draft Minutes

September 29, 2017

Offices of the Chicago Metropolitan Agency for Planning (CMAP)  
Cook County Conference Room  
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

- Committee Members Present:** Jennifer Killen – Cook County, Chair, Jennifer Becker– Kane County, Gabrielle Biciunas – NIRPC, Brian Carlson – IDOT District 1, Kevin Carrier – Lake County, Michael Connelly – CTA, John Donovan – FHWA, Doug Ferguson – CMAP, Jackie Forbes – Kendall County, Tony Greep – FTA, Luann Hamilton – CDOT, Jessica Hector-Hsu – RTA, Chris Heibert – SEWRPC, Scott Hennings – McHenry County, Tom Kelso – IDOT OP&P, David Kralik – Metra, Christina Kupkowski – Will County, Beth McCluskey – IDOT OIPI, Mayor Leon Rockingham (via phone) – Council of Mayors, Lorraine Snorden – Pace, John Loper – DuPage County, P.S. Sriraj – Academic and Research, Audrey Wennink – MPC, Rocco Zuccherro – Illinois Tollway
- Absent:** Darwin Burkhart – IEPA, Jacky Grimshaw – CNT, Adrian Guerrero – Class 1 Railroads, Robert Hann – Private Providers, Randy Neufeld – Bicycle and Pedestrian Task Force, Joe Schofer – Academic and Research,
- Others Present:** Erin Aleman, Garland Armstrong, Heather Armstrong, Ryan Bigbie, Mark Bologa, Susan Borucki, Elaine Bottomley, Rosanne Ferruggia, Tamara Freihat, Emily Karry, Mike Klemens, Leah Mooney, Kelsey Mulhausen, Brian Pigeon, Lauren Platt, Adam Rod, Dave Seglin, Chris Strom, Heather Mullins, Alvaro Villagran, Lillian Yan
- Staff Present:** Claire Bozic, Anthony Cefali, Diana Cooke, Ben Corpuz, Bob Dean, Teri Dixon, Kama Dobbs, Austen Edwards, Jesse Elam, Jane Grover, Leroy Kos, Ricardo Lopez, Jen Maddux, Tony Manno, Tom Murtha, Art Nicholas, Jason Novato, Kevin Peralta, Russell Pietrowiak, Todd Schmidt, Liz Schuh, Barbara Zubek

## **1.0 Call to Order**

Chairman Killen called the meeting to order at 9:35 a.m.

## **2.0 Agenda Changes and Announcements**

Mr. Murtha announced that CMAP and IDOT staff are working toward designating critical urban freight corridors. The corridors, consistent with federal FAST Act provisions, will complete the region's National Highway Freight Network. The MPO Policy Committee will be asked to designate critical corridors prioritized by IDOT and CMAP staff from among those discussed by the Policy Committee in 2016. Staff will also ask the Policy Committee to approve the entire 2016 recommendation as a highway freight planning network both for planning purposes and from which future critical urban freight corridors can be drawn.

## **3.0 Approval of Minutes – August 4, 2017**

A motion to approve the minutes as presented made by Ms. Hamilton, seconded by Mr. Loper, carried.

## **4.0 Coordinating Committee Reports**

Mr. Zucchero reported that the Planning Committee met on September 13, 2017 and had a discussion about the Municipal Capacity Strategy Paper. He commended staff on the thoughtful and inclusive process to develop the strategy paper. Chairman Killen announced that both Planning and Programming Committees will meet prior to the joint CMAP Board and MPO Policy Committee meeting on October 11, 2017.

## **5.0 FFY 14-19 Transportation Improvement Program (TIP)**

### **5.1 TIP Amendments and Administrative Modifications**

Mr. Kos reported that formal amendment 17-09 to the FFY 2014-2019 TIP was published to the eTIP website for committee review and public comment. Administrative amendments, 17-09.1 and 17-09.2 were also posted for information. A memo summarizing the formal and administrative changes was included in the meeting packet. A motion to approve amendment 17-09 made by Mr. Connelly, seconded by Ms. Hamilton, carried.

### **5.2 Semi-Annual GO TO 2040/TIP Conformity Analysis and TIP Amendment**

Mr. Kos reported that the semi-annual GO TO 2040/TIP Conformity analysis and TIP amendment was subject to a 30-day comment period that ended September 4, 2017. No comments were received. A motion to recommend the semi-annual GO TO 2040/TIP Conformity Analysis and TIP amendment to the CMAP Board and MPO Policy Committee made by Ms. McCluskey, seconded by Mr. Loper, carried.

## **6.0 FFY 2018-22 Congestion Mitigation and Air Quality Improvement (CMAQ) Program and FFY 2018-20 Transportation Alternatives Program – Local (TAP-L)**

Mr. Ferguson reported that the public comment period for the proposed FFY 2018-2022 CMAQ program and the FFY 2018-2022 TAP-L program ended September 4, 2017. After

reviewing comments received, CMAP staff recommended no changes to the proposed program. A motion to recommend approval of the proposed FFY 2018-2022 CMAQ program and the FFY 2018-2020 TAP-L program to the CMAP Board and MPO Policy Committee made by Mr. Zuccherro, seconded by Mr. Connelly, carried.

#### **7.0 Local Technical Assistance (LTA) Program**

Mr. Novato presented the proposed LTA program. The program recommends 34 new projects, the second highest number selected since the LTA program started. There was an emphasis on multijurisdictional projects, implementation of past CMAP projects, and having more resources directed towards communities with higher need. A motion to recommend approval of the proposed LTA program to the CMAP Board and MPO Policy Committee made by Mr. Kralik, seconded by Ms. Becker, carried.

#### **8.0 5310 Program**

Ms. Mullins presented the FY2016 and FY2017 Section 5310 program that was approved at the August RTA Board meeting. The list of projects was included in the meeting packet.

#### **9.0 Chicago Vision Zero Action Plan**

Ms. Ferruggia presented the Chicago Vision Zero Action Plan. The plan focuses on communities that are most affected by severe traffic crashes and treats death and serious injury from traffic crashes as a public health issue. Mr. Connelly said the plan has become part of CTA's planning process. Ms. Hamilton added that the Vision Zero Action Plan is used throughout Chicago. Ms. Ferruggia stated that one of the benefits of a Vision Zero policy is that it brings a greater collective impact with all organizations participating. Ms. Wennink asked if the City of Chicago has dedicated funding for Vision Zero. Ms. Hamilton stated that the City of Chicago is using existing funding such as STP and Invest in Cook. She added that the Aldermen have been educated on Vision Zero and are investing their aldermanic menu funds into Vision Zero priorities.

#### **10.0 Options for Establishing 2018 Regional Safety Targets**

Mr. Schmidt presented four options for setting the 2018 Regional Safety Targets. The options include 1) using IDOT's targets, 2) setting targets based on regional annual trends, 3) achieving 5-percent annual reductions, or 4) using Vision Zero targets in the City of Chicago and basing the rest of the region's targets on the IDOT reduction.

Ms. Hamilton asked if the region would be penalized if the targets are not met. Mr. Schmidt stated that the MPO would not be penalized, but the State could be. He added that the State is already compliant. Mr. Connelly stated that the 5-percent annual reduction is a reasonable approach and added that the safety targets should be reflected in project selection and evaluation. Ms. Hamilton stated that the City of Chicago has changed their approach to arterial resurfacing by including pedestrian safety measures. Mr. Connelly stated that District 1 is revisiting future resurfacing to add more safety features. Chairman Killen stated that the restriction on using HSIP funds on routes that

intersect state routes is currently being discussed with IDOT. IDOT is willing to review the eligibility criteria to insure projects that have the greatest impact on improving safety in the region can receive funding. Mr. Connelly asked what the impact would be if the region does not adopt IDOT's targets. Ms. Aleman stated that IDOT is not discouraging the MPO from setting different targets.

## **11.0 ON TO 2050**

### **11.1 ON TO 2050 Preview Report**

Ms. Schuh presented the draft ON TO 2050 Preview Report for final review. The report provides a summary of the anticipated major recommendations of 2050. The public comment period for the report closed on August 3, 2017 with 12 public comments received. In response to the comments, new recommendations for planning for senior citizens and planning for increased regional diversity were added. Ms. Schuh gave an overview of the three principles of the plan and summarized the changes and new recommendations. A motion to recommend approval of the ON TO 2050 Preview Report to the CMAP Board and MPO Policy Committee made by Mr. Zucchero, seconded by Mr. Connelly, carried.

### **11.2 Financial Plan Allocations**

Mr. Elam gave an overview of the development of the financial plan and explained that the next step is to prioritize how to invest the \$30.9 billion by allocating funding to different expenditure categories. The categories are 1) achieving performance based targets, 2) other strategic enhancements, and 3) regionally significant projects. He asked the committee for feedback on funding allocation scenarios listed in the memo. Chairman Killen stated the balance in the second scenario is the best option. Mr. Connelly agreed that finding the right balance is always a goal of transportation agencies. Mr. Carlson agreed that the allocations should be balanced and hopes that similar to the previous plan the major capital projects have an existing asset component. Ms. Hector-Hsu stated that it is important to communicate to the public the benefits of reinvesting in the current transportation system. Ms. Kupkowski stated that there are outlying areas in the region that have system needs that have not been accommodated and said that is why the balance is needed.

### **11.3 Draft Regionally Significant Projects Benefits Report**

Ms. Bozic gave a brief overview of the draft ON TO 2050 Regionally Significant Project Benefits Report. Discussion on the report was deferred to the November 17, 2017 Transportation Committee meeting.

### **11.4 Financial Plan Forecasts**

An update was provided in the meeting packet.

### **11.5 Public Health Equity Strategy Paper**

Mr. Lopez presented an overview of the draft strategies in the health equity strategy paper for ON TO 2050. He explained that the strategy paper incorporates Social

Determinants of Health (SDOH) as the leading conceptual framework. The SDOH build on other CMAP strategy papers and adds a process to ensure health equity impacts are measured. Mr. Lopez announced that there will be meeting on November 17, 2017 from 1:00 to 4:00 p.m. to discuss how land use, transportation, and health interact with each other.

#### **12.0 Legislative Update**

Mr. Cefali reported that the Illinois General Assembly passed a budget for FY2018 and funding for CMAP and Illinois' 15 other MPOs was included in the budget. Veto Session is schedule to take place over two weeks, October 24-26 and November 7-9. HB2538, the CMAP live streaming bill, was signed into law by the Governor. The legislation requires CMAP to stream all board meetings and maintain an archive of past meetings beginning January 1, 2018. A number of regional representatives announced they will retire or not seek reelection, most notable are Leader Currie and Leader Radogno.

#### **13.0 Status of the Local Technical Assistance Program**

There was an update included in the meeting packet.

#### **14.0 Other Business**

There was no other business.

#### **15.0 Public Comment**

Ms. Armstrong stated she is concerned about the safety of sidewalks on truck routes. She said it is dangerous when she takes the bus and there is no room to drop her off. Chairman Killen stated through complete streets policies and the Vision Zero plan agencies are making safety a priority. Mr. Armstrong stated the disabled community should be educated on the Vision Zero Plan. Chairman Killen stated that the plan includes extended workshops and education for communities.

#### **16.0 Next meeting**

The next Transportation Committee meeting will be on November 17, 2017.

#### **17.0 Adjournment**

On a motion by Mr. Kralik, seconded by Ms. Hamilton, the meeting adjourned at 11:19 a.m.